

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on July 23, 2008:

Meeting was **called to order** by Chairman Ken Zimbeck at 6:00 p.m. All Board members, Clerk, and Treasurer were present. Also present were Karl Klingforth and Tom Whalen.

Motion by Ted/Orin to **approve the minutes** of the June 11, 2008 meeting as presented. Motion carried.

Treasurer's report showing a balance in all funds of \$101,623.02 was given. Motion by Ted/Orin to accept this report. Motion carried.

New business:

1. Interview applicants for operator's (bartenders) licenses not able to appear at June meeting: Neither applicant was present. Clerk was directed to send a letter to Ponderosa Pines regarding the application of Jamie Wirtz.
2. Consider, with possible action, request of Bruce Duellman to be re-zoned from conservancy so that a cabin can be built at 623 County Road G, Parcel 701-0100: Ken reported inspecting the parcel and contacting Soil and Water Conservation and Planning and Zoning for information. There is a discrepancy on the conservancy map which needs to be addressed before the Board can take action on the request.
3. Consider, with possible action, quotes from Fahrner Asphalt for crack filling and sealcoating various roads: Motion by Orin/Ted to accept the quote for crack filling of \$4,510. Motion carried. Clerk was directed to advertise for bids for sealcoating.
4. Consider, with possible action, alternatives for repair of three-quarters of a mile of Archer Drive, west from 1st Avenue: Need to contact DNR about intentions. Agreed approach to repair would be to grind and lay back down the surface of the full mile and lift the low spots on the east end with base. Item will be discussed in October after other roadwork has been completed.
5. Discuss, with possible action, a site for new Town Hall on parcel at northeast corner of County Roads W and O: No contact with the owner. All other potential sites have led to dead ends.
6. Consider alternatives for writing a nuisance ordinance: Disabled vehicles and health hazards were identified as items to include in an ordinance. Ted proposed a sample ordinance as a model. Discussion to continue.
7. Identify items for future consideration: As already identified.

Other reports: Orin has moved the notice board from the northeast corner of County W and Akron Drive to the southeast corner, adding a drive-through on the road right of way. Ken will check with Randorfs about moving the board at the corner of County O and 4th Avenue further south on 4th and adding a drive-through.

Correspondence: Request from Adams-Columbia Electric Co-op for advisory committee representatives: No names were suggested.

Citizen's input: None

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Motion by Orin/Ted to **pay bills** by checks 4198 through 4211. Motion carried.

Motion by Orin/Ted to **adjourn** at 7:40 p.m. Motion carried.

Respectfully submitted,

Sue Prince, Clerk